

Thayer Street District Management Authority <u>Board of Directors Meeting</u>

Tuesday, April 5, 2016 @ 9:00 AM 295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI

AGENDA

- 1. Roll Call
- 2. Discussion and Vote to Approve Minutes from meeting of March 1, 2016.
- 3. Discussion and Vote to Approve Financial Reports as provided on April 5, 2016.
- 4. Chairman's Report
- 5. Executive Director Report
- 6. 307 Thayer Street / Brown Redevelopment Project
- 8. Parking Initiative (Brown University) Update Brook St Surface Lot and Lot #11
- 9. Infrastructure Report
- 10. City Liaison Report
- 11. Merchant Report

 Next Merchant Meeting/Fundraising on 4.20.16 at Flatbread
- 12. Other Business

 Update on Shark Bar & Grill